

**AMENDED**

**HUMAN SERVICES BOARD MEETING NOTICE**

In accordance with the provisions of Section 19.84 of the Wisconsin Statutes, notice is hereby given that a meeting of the Pepin County Human Services Board will be held on Monday, February 22, 2010 in the County Board Room of the Pepin County Government Center in Durand, Wisconsin. The meeting will start at 4:45 P.M. The Finance Committee (Jon Tappe and Donna Juleff) will meet in the County Board Room at 3:45 P.M. to review the vouchers for payment.

Items of business to be discussed or acted upon:

- 1) Call to Order
- 2) Public Comments on Agenda Items
- 3) Roll Call of Veteran's Service Office Board Members
- 4) Review/Discussion/Action - Vouchers for Veteran's Service Office
- 5) Roll Call of Human Services Board Members
- 6) Review/Discussion/Action – January 25, 2010 Board Meeting Minutes
- 7) Review/Discussion/Action – Revised Policy and Procedure #201 - Child Care Certification
- 8) Review/Discussion/Action – Human Services Advisory Committee (COP/Family Support/W-2)
- 9) Review/Discussion/Action – Revised Policy and Procedure #103 – Rules and Procedures of the Human Services Board
- 10) Review/Discussion/Action – Nutrition Survey – Dave Rynders
- 11) Review/Discussion/Action – SSI Managed Care – Dave Rynders
- 12) Review/Discussion/Action – Driver Coverage For Meal Delivery – Dave Rynders
- 13) Review/Discussion/Action – Volunteer Banquet – Dave Rynders
- 14) Review/Discussion/Action - Human Services, Child Support, and Aging Financial Report
- 15) Review/Discussion/Action - Vouchers for Human Services
- 16) Review/Discussion/Action - Conference Requests
- 17) Review/Discussion/Action - Human Services Director's Report
- 18) Review/Discussion/Action - Committee Reports
- 19) Future Agenda Items
- 20) Public Comments
- 21) Adjournment

Posted February 19, 2010

*If you are planning to attend the above meeting and will require accommodations (signer, interpreter, etc.) to participate, you must call the Pepin County Finance/Personnel Office at least 48 hours prior to the meeting date and time. The phone numbers are:*

*Regular: 672-8704*

*For Hearing Impaired: 672-5944*